



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, June 7, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 1 [17-467](#) From the Milwaukee County Board of Supervisors, extending an invitation to Wisconsin State Representative Dale Kooyenga to provide a verbal informational report regarding his stance on the Vehicle Registration Fee, and how it affects Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-467 INVITATION](#)

State Representative Kooyenga did not appear before the Committee.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [17-438](#) From the Milwaukee County Board of Supervisors, a request for a written informational report from the Executive Director, Southeastern Wisconsin Regional Planning Commission, regarding the transit service reductions and fare increases of the State budget proposal to remove the Vehicle Registration Fee only in Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-438 REPORT](#)

APPEARANCE:

Brian Dranzik, Director, Department of Transportation

The following people appeared and spoke for informational purposes only regarding this item:

Mike Hahn, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Kevin Muhs, Deputy Director, SEWRPC

A motion was made by Supervisor Dimitrijevic that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

ECONOMIC DEVELOPMENT - 1

- 3 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [17-373 RESOLUTION/ORDINANCE](#)
[17-373 FISCAL NOTE](#)
[17-373 MAP](#)
[17-373 CTH K PHOTOS](#)
[17-373 CITY OF FRANKLIN RESOLUTION](#)
[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWERPOINT](#)
[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
[17-373 COMPTROLLER ANALYSIS](#)
[17-373 CORPORATION COUNSEL RESPONSE](#)
[17-373 PUBLIC COMMENT CARDS](#)
[17-373 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[17-373 FISCAL ANALYSIS \(05/25/17\)](#)
[17-373 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[17-373 TPWT Amendment 1](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Brian Dranzik, Director, Department of Transportation
Supervisor Steve F. Taylor, District 9
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Shanin R. Brown, Committee Coordinator, Office of the County Clerk
Margaret Daun, Corporation Counsel, Office of Corporation Counsel

Richard Lincoln, Ballpark Commons, appeared and spoke in favor of this Resolution/Ordinance.

Robert Knoll registered against this Resolution/Ordinance, but did not speak.

Supervisor Mayo, Sr., requested that this Resolution/Ordinance be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be LAID OVER TO THE CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye: 2 - Weishan Jr. and Mayo Sr.

No: 3 - Dimitrijevic, Sartori and Sebring

Supervisor Sebring introduced Substitute Resolution/Ordinance 1, which is attached to this file.

A motion was made by Supervisor Sebring that the Substitute Resolution/Ordinance be SUBSTITUTED for the Resolution/Ordinance before the Committee. The motion PREVAILED by the following vote:

Aye: 4 - Dimitrijevic, Sartori, Sebring and Mayo Sr.

No: 1 - Weishan Jr.

Supervisor Mayo, Sr., introduced TPWT Amendment 1, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that the Substitute Resolution/Ordinance be AMENDED with TPWT Amendment 1. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

A motion was made by Supervisor Mayo, Sr., that the Substitute Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - Sartori, Sebring and Mayo Sr.

No: 2 - Weishan Jr. and Dimitrijevic

DEPARTMENT OF TRANSPORTATION - 4

- 4 [17-435](#) From the Director, Department of Transportation, providing an informational report regarding Milwaukee County Transit System ridership by route type and time of day, and circumstances in which route modifications or eliminations could be considered.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-435 REPORT](#)
 [17-435 MCTS SYSTEM REDESIGN](#)
 [17-435 BY THE COMMITTEE RESOLUTION](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Sartori that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**, however, a roll call was not taken due to the introduction of a By the Committee resolution.

Supervisor Mayo, Sr., introduced a By the Committee Resolution to this Informational Report, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that the By the Committee Resolution be **CONSIDERED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

A motion was made by Supervisor Mayo, Sr., that the By the Committee Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [17-429](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-429 REPORT](#)
 [17-429 RESOLUTION](#)
 [17-429 FISCAL NOTE](#)
 [17-429 GRANT AGREEMENT](#)

APPEARANCE:
James Martin, Deputy Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 6 [17-430](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-430 REPORT](#)
 [17-430 RESOLUTION](#)
 [17-430 FISCAL NOTE](#)
 [17-430 GRANT AGREEMENT](#)

APPEARANCE:
James Martin, Deputy Director, Department of Transportation

A motion was made by Supervisor Dimitrijevic that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

7 [17-431](#) From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2017 Title VI Program Plan Update.

Attachments: [17-431 REPORT](#)
 [17-431 RESOLUTION](#)
 [17-431 FISCAL NOTE](#)
 [17-431 2017 TITLE VI PROGRAM PLAN UPDATE](#)

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

8 [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 JUNE REPORT](#)
 [17-8 JUNE POWERPOINT](#)

APPEARANCES:
Rick Norris, Director, Community Business Development Partners (CBDP), Department of Administrative Services (DAS)
Renee Shavers, Analysis and Strategy Manager, CBDP, DAS

Mr. Norris provided an electronic presentation which is attached to this file.

A motion was made by Supervisor Sebring that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

CLOSED SESSION - Item 9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into closed session.

- 9 [17-468](#) From the Milwaukee County Board of Supervisors, requesting a verbal informational report from the Director, General Mitchell International Airport (GMIA), and the Director, Department of Transportation, regarding the cancellation of the Request for Proposals #98170001, to lease, develop, and manage or operate food and beverage, news/convenience, retail, and service concessions at GMIA, issued on January 6, 2017, and cancelled on May 26, 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-468 REQUEST FOR PROPOSALS](#)
 [17-468 NOTICE OF CANCELLATION](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Patrick Lee, Procurement Director, Department of Administrative Services
Margaret Daun, Corporation Counsel, Office of Corporation Counsel
Ismael Bonilla, Director, General Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:02 a.m. to 11:34 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit

Deadline for the next meeting: The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 12, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, June 26, 2017, at 4:00 p.m.

